

## **Water Pollution Control Authority**

Regular Meeting

Wednesday, March 23, 2011 7:00 PM

Ellington Town Annex 57 Main Street, Ellington, Ct

## **AGENDA**

- 1. Call to Order
- 2. Citizen's Forum / Public Comments
- 3. Public Hearing Proposed Sewer User Charges
- 4. Old Business
  - 1. Windermere Ave. Sewer Extension
  - 2. B&B Letter Nov. 18, 2010 high CO level
- 5. New Business
  - 1. 114 Pinney Street Waver to repair septic system
  - 2. Billings
  - 3. 2010-2011 Budget Review
  - 4. FOG/Wells
- 6. Administrative
  - 1. Design, Construction & Maintenance Reports
    - i. Project 2008-4 Sandy Beach Extension
    - ii. Project 2008-4 Safford Road Extent ion
  - 2. Approval of Meeting Minutes January 19, 2011 and special meeting February 16, 2011
- 7. Executive Session Contract Negotiations
- 8. Adjournment